

Minutes of the  
Dodge County Highway Committee Meeting  
July 23, 2020

**CALL TO ORDER:** The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on July 23, 2020 in the Dodge County Highway building.

**ROLL CALL AND NON-COMMITTEE MEMBER COUNTY BOARD SUPERVISOR**

**ATTENDANCE:** The following members were present – Jeffrey Caine, Richard Fink, David Frohling, Jeff Berres, and Dale Macheel. There were no non-Committee County Board Supervisors in attendance. Commissioner Brian Field, Assistant Commissioner Nathan Kempke, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke and Shop Superintendent John Haase were present for part of the meeting.

**PUBLIC COMMENT:** There were no public comments.

**APPROVE MINUTES OF THE JUNE 25 AND JULY 13, 2020 MEETINGS:** Motion by Fink and seconded by Frohling to approve the minutes of the June 25 and July 13, 2020 Highway Committee meetings. Motion carried.

**COMMITTEE REPORTS:**

- Highway Condition/Safety Concerns – Kempke gave an update on CTH DE at USH 151. Caine reported a need for patching on CTH BB.

**COMMISSIONER'S REPORTS:** Field reported that at this time the multimodal local supplement grant money for rehab and repaving of CTH DJ (CTH J – STH 60) is approved and available to Dodge County.

**PROJECT UPDATES:**

- Onyx Pavement Seal – Kempke reported the onyx pavement sealing contract with H. G. Meigs is completed.
- HMA Paving – The Phase I hot mix asphalt paving work is being completed by Northeast Asphalt on CTH M and CTH AY. The Phase II paving contract is being advertised for bidding now. Bids are due on August 4<sup>th</sup>.
- Reeseville Shop – The Reeseville shop replacement project is on schedule. Occupancy is expected in October of 2020.

**CONSIDER, DISCUSS, AND TAKE ACTION ON THE FOLLOWING:**

- Driveway Appeal on CTH AY – Motion by Berres and seconded by Macheel to approve an appeal to install a field access on CTH AY. Motion carried.

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- Resident Survey – The Committee considered options for surveying county residents on transportation funding options. No action was taken. A representative from the IT Department will be invited to a future meeting to discuss these options.

**AIRPORT HANGAR BUILDING ROOF REPLACEMENT UPDATE:** The contract with Badgerland Roofing to replace the roof on the main hangar at the airport has been signed. Material has been ordered.

**PRELIMINARY 2020 AND 2021 BUDGET REVIEW:** Haase presented a condition report detailing the current condition, age, and average miles of the patrol truck fleet. A preliminary equipment replacement list was discussed. No action was taken.


**CAPITAL PROJECT FUNDING OPTIONS:** The Committee viewed a Power Point presentation of historical highway funding sources and highway system conditions past and present. Highway improvement costs and goals were discussed. Borrowing and bonding options were considered as well as a possible debt service levy creation. This will be considered further at a future meeting. Motion by Frohling and seconded by Macheel to authorize department staff to solicit bids to pulverize, stabilize, and double chip seal CTH K (STH 60 – CTH KW) as a pilot program to determine cost and effectiveness. Motion carried.

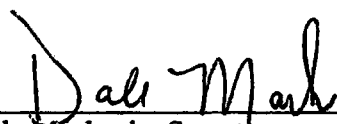
**DETERMINE NEXT MEETING DATE AND TIME:** The next meeting will be at 7:30 a.m. on July 30, 2020 in the Juneau Highway office.

**FUTURE AGENDA ITEMS:** Transportation funding, resident survey options, 2021 budget request, and five-year capital improvement program.

**FIELD REVIEW:** There was no field review.

**ADJOURN:** The meeting adjourned at 11:05 a.m.

  
Jeffrey Gaine – Chairman

  
Dale Macheel – Secretary

**Disclaimer:** The above minutes may be approved, amended, or corrected at the next Committee meeting.